

CIVIL DOCKET
UNITED STATES DISTRICT COURT

JUDGE DAUGHERTY
Cook
"CLASS ACTION"
Jury demand date:

74-C-311

D. C. Form No. 106A Rev.

TITLE OF CASE		ATTORNEYS			
<p>FRED STONER, for himself and for the Class comprised of those other persons who have outstanding investments of monies in a purported corporation named "Valley Park, Inc.",</p> <p>v.</p> <p>C.C. FORD; EUNICE E. FORD; S. K. SUNG, and VALLEY PARK, INC., an Oklahoma corporation,</p> <p>"CLASS ACTION"</p>		<p>For plaintiff:</p> <p>Terry Shipley 119½ S. Main St. Noble, Oklahoma 73068 872-5111 Oklahoma City, Okla. 236-1200</p> <p>For defendant:</p> <p>John R. Carle (Fords & Valley Park) P. O. Box 1267 Claremore 74017 (Tulsa No. 266-4474)</p> <p>Floyd Walker (584-4136) (Fords & Valley Mayo Bldg. Park) Tulsa 74003</p>			
STATISTICAL RECORD	COSTS	DATE	NAME OR RECEIPT NO.	REC.	DISB.
J.S. 5 mailed 8-1-74	Clerk	7/31/74	Shipley	1500	
		8-1-74	C/D #5		15 00
J.S. 6 mailed 9-1-75	Marshal				
Basis of Action: Accounting, determination and judgment.	Docket fee				
	Witness fees				
Action arose at:	Depositions				

"CLASS ACTION"

DATE	PROCEEDINGS	Date Order or Judgment Noted
7-31-74	1. COMPLAINT, filed.jj	
7-31-74	2. MOTION for Appointment of Receiver, filed.jj	
7-31-74	3. BRIEF in Support of Mtn. for Appt. of Receiver, filed.jj	
7-31-74	4. MOTION for Determination of Class Action, filed.jj	
7-31-74	5. BRIEF in Support of Mtn. for Determination of Class Action, filed.jj	
8-1-74	SUMMONS issued.jj	
8-1-74	MO: Case set for hearing on plaintiff's motion for appointment of receiver for 8/21/74 at 4:45 p.m. (FD-J)rm - notices mailed to pltf. counsel and defs. at home addresses)	
8-12-74	6. Notice of Pltf's counsel to take Depositions of C.C.Ford & Eunice E. Ford, filed. b	
8-21-74	7. Defts' response to pltf's motion for appointment of receiver, filed. hm	
8-21-74	8. Memorandum brief in support of defts' response to motion for appointment of receiver, filed. hm	
8-21-74	Case called for hrg. on pltf. mo/appt. receiver. All parties present & rep. by counsel of record. Opening statements made. <u>Order signed & filed in open Ct. granting defs. Fords & Valley Park to 9/5/74 to further plead or ans.</u> Hrg. contd. to 8/22/74 at 10 a.m. (FD-J)rm	
8-22-74	Contd. hrg. on pltf. mo/appt. receiver held. Parties pre. & rep. Counsel presents Ct. w/stip. re class action. Ct. does not accept Stip. Pltf. allowed to enlarge on its Mo/class action determination to include all 4 requirements, and do so within 10 days; def. 15 days to respond, w/brief, if opposed. Pltf. granted 30 days to amend its complaint to clarify cause of action. Pltf. stipulates that mo/appt. receiver can be withdrawn and consent TRO granted. Parties to prepare and file proper stipulation re above and order. (FD-J)rm	
8-27-74	U.S. Marshal's Service returned ^{8/21/74} and filed. Executed by serving ^{8/21/74} Summons and Motions on C.C. Ford (USM \$44.00); Eunice Ford (USM \$12.00); S.K. Sung (USM \$24.24); ^{8/21/74} Valley Park, Inc. - John Carle, Service Agent (USM \$15.72). filed.lm ^{8/21/74}	
9-3-74	9. Stipulation and Order, filed. Ordered that Pltf. file a supplement w/brief to its motion that it be a rep. of a class, etc. within 10 days, & Defts. are to respond within 15 days. Pltf's request for appt. of a Receiver for Valley Park Inc. is withdrawn and Moot. Pltf. is to file Amended Compl. w/in 30 days & Defts to ans. w/in 30 days. Valley Park, Inc., Officers & Directors are temporarily restrained from paying out or disbursing to stockholders any dividends or proceeds. (FD-J)v -copiesmld.	
9-3-74	10. Supplemental Brief, filed by Pltf. pursuant to Court order of 8-22-74. (In support of Mot. for Determination of Class) v	
9-18-74	11. Defts' response to pltf's motion for determination of class action, filed. hm (cont.)	

DATE	PROCEEDINGS	Date Order or Judgment Noted
9-18-74	12. Defts' memo brief in opposition to pltf's motion that this proceeding be determined to be a proper class action, filed. hm	
9-23-74	13. First Amended Complaint, filed. b <i>recommended by pt</i>	
9-23-74	14. Notice to Take Deposition of Deft. S. K. Sung, filed. b	
9-30-74	15. Deft's Motion to Dismiss Pltf's 1st and 2nd Cause of Action, filed. lm	
9-30-74	16. Deft's Memorandum Brief in Support of Motion to Dismiss, filed. lm	
9-30-74	17. Deft's Motion for Protective Order and for Order Postponing Oral Depositions, filed. lm	
9-30-74	18. Memorandum Brief in Support of Motion for Protective Order, filed. lm	
10-3-74	19. Second suppl. brief of pltf. in support of mo/class action, filed. rm	
10-4-74	20. Letter from FD to Pltf., filed, granting Pltf. 15 days to respond to Deft's Mtn. to Dismiss 1st & 2nd Cause of Action. (FD-J)jj	
10-4-74	21. Order, filed, denying Deft. Sung's Motion for Protective Order and for Order Postponing Oral Depositions. (FD-J)jj copies mailed	
10-18-74	MO: Ordered by the Ct. that pltf. is granted an ext. of time to 10/23/74 to respond to mo/dismiss of def. (FD-J)rm - ltr written	
10-23-74	22. Brief of pltf. in response to defs. mo/dismiss, filed. rm <i>file to g</i>	
10-31-74	23. Order, filed, denying Pltf's Motion for determination of class action. (FD-J)k copies mailed	
12-24-74	24. Order, filed, overruling defs. motions to dismiss and granting defts. 20 days to ans. pltf. first amended complaint. (FD-J)rm <i>copies and</i>	
1-6-75	Depositions of C. C. Ford and Mrs. Eunice E. Ford, filed. g	
1-8-75	MO: Ordered by the Ct. that this case is transferred to Judge Cook (FD-J)rm	
1-13-75	25. Ans. of defts C. C. Ford, Eunice C. Ford, S. K. Sung, & Valley Park, Inc. to first amended complaint, filed: k	
2-28-75	MO: Case set for pre-trial hearing 4-1-75 at 12:45 p.m. (HDC-J)hm	
3-5-75	Deposition of Fred Stoner, filed. (Fees: \$227.50 pd by deft.)	
3-19-75	Deposition of Eunice E. Ford on behalf of Plf. (Fees: \$30.00 pd by Plf.) mm	
3-19-75	Deposition of Charles Clifford Ford on behalf of Plf. (Fees: \$395.50 pd. by plf.) mm	
4-1-75	MO: Pre-trial hearing held. Statements made. Pltf. announces case settled. PT passed pending filing of final papers. Parties to advise Clerk within 3 weeks (4-21-75) of status of settlement negotiations. If not settled, case to be reset for PT hearing. (HDC-J)hm	

SHEET NO. 2, PAGE NO. 4

DATE	PROCEEDINGS	Date Order or Judgment Note
6-11-75	MO: Case set for pre-trial 7-8-75 at 10:00 a.m. (HDC-J)hm	
6-12-75	26. Notice to take deposition of Harold E. Williamson, filed. lm	
7-8-75	MO: Case called for pre-trial hearing. Statements made. Parties announce settlement. Final papers to be filed within approx. 3 weeks. Parties to report to Clerk by 7-28-75 of progress. (HDC-J)hm	
7-8-75	Deposition of Harold E. Williamson, on behalf of pltf., filed.rm	
8-26-75	27. Mtn. to Dismiss w/prejudice filed by pltf.jj 0 to J	
8-26-75	28. Order of Dismissal filed and entered.jj <i>Copied from file</i>	